
Advanced Asset Forfeiture for Support Staff Seminar
March 12-14, 2002
Columbia, South Carolina

Agenda

Tuesday, March 12, 2002

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| 8:30 - 9:00 A.m. | Welcome and Announcements |
| 9:00 - 10:00 A.m. | Legal Update - Criminal |
| 10:00 - 10:15 A.m. | Break |
| 10:15 - 11:00 A.m. | Legal Update - Civil |
| 11:00 - 11:15 A.m. | Break |
| 11:15 - 12:30 P.m. | Workshop - How to Analyze a Forfeiture Case Like a Pro |
| 12:30 - 1:30 P.m. | Lunch |
| 1:30 - 3:00 P.m. | Panel Discussion - Empowered Support Staff |
| 3:00 - 3:15 P.m. | Break |
| 3:15 - 4:15 P.m. | How to Draft an Award-winning Affidavit |
| 4:15 - 5:15 P.m. | Real Property Issues/preliminary Orders Of Forfeiture |
| 5:15 P.m. | Recess |

Wednesday, March 13, 2002

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| 8:30 - 9:30 A.m. | Rule 41(e) Practical Issues |
| 9:30 - 9:45 A.m. | Break |
| 9:45 - 10:45 A.m. | Civil Forfeiture V. Criminal Forfeiture, Comparison of Advantages and Disadvantages |

10:45 - 11:00 A.m.	Break
11:00 - 11:45 A.m.	Restraining Orders/repatriation Order
11:45 - 1:00 P.m.	Lunch
1:00 - 2:30 P.m.	Panel Discussion - Managing and Disposing of Assets in Complex Cases
2:30 - 2:45 P.m.	Break
2:45 - 3:45 P.m.	Settlement and Disposal of Asset Forfeiture Cases
3:45 - 4:00 P.m.	Break
4:00 - 5:00 P.m.	Victims, Remission, and Restitution
5:00 P.m.	Recess

Thursday, March 14, 2002

8:30 - 9:30 A.m.	Panel Discussion - Criminal Forfeiture Quality Control
9:30 - 9:45 A.m.	Break
9:45 - 10:30 A.m.	Patriot Act Overview/terrorism
10:30 - 11:00 A.m.	Section 983, 985, and Supplemental Rules Issues
11:00 - 11:30 A.m.	Rule 6(e) and Tax Disclosures
11:30 A.m.	Evaluations/adjournment